SPECIAL MEETING WITH THE LCFR

Kettle Moraine High School Library 349 N Oak Crest Drive (Admin entrance), Wales, WI 53183

TOWN OF GENESEE 262-968-3656 SPECIAL TOWN BOARD MINUTES January 5, 2023 6:30 p.m.

Chairman Leair called the meeting to order at 6:30 p.m. Present were Chairman Leair, Town Board Supervisors Houston, Ross and Morris. Also present was Administrator/Planner Herrmann. Supervisor Schmittinger was absent.

No action was taken on any items

- 1. Call to order/roll call
- 2. Public Comments
- 3. Discussion and possible action on the LCFR <u>long-range staffing plan</u>
- 4. Discussion and possible action on the <u>implementation</u> of the LCFR long-range staffing plan
- 5. Discussion and possible action on <u>cost</u> of implementing the LCFR long-range staffing plan
- 6. Discussion and possible action on the <u>cost to the Town of Genesee to implement</u> the LCFR long-range staffing plan
- 7. Discussion and possible action on <u>how the Town of Genesee plans to fund their costs</u> for Lake Country Fire and Rescue
- 8. Future Meetings/Follow-up requests

Adjournment

Ross made a motion to adjourn, seconded by Morris. The motion passed and the meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Meri Majeskie, WCMC Town Clerk